

STATE BOARD OF EDUCATION

Rev: November 9, 2001

Agenda
November 14-15, 2001
Lewis-Clark State College
Williams Conference Center - Clearwater/Snake Room
Lewiston, Idaho

Wednesday, November 14

3:00- 3:15 Boardwork

1. Approve Agenda
2. Set Rolling Calendar
3. Approve September 20-21 and October 18 Minutes

3:15- 4:30 Executive Session, 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; and (f) to consider and advise its legal representative in pending litigation or where there is a general public awareness of probably litigation.

Note: Executive Session will be the in Selway/Lochsa Room

4:30- 4:45 Break

4:45- 5:00 Open Forum

5:00- 7:30 Policy, Planning and Governmental Affairs

1. PPGAC Agenda Summary
2. Progress Report: University of Idaho
3. Progress Report: Boise State University

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4. Progress Report: Lewis Clark State College
5. Presidents' Council Report
6. Fee Increases
7. Second Reading: Section II.B, Human Resources, Specifically Reserved Board Authority
8. Idaho State Historical Society-Board Member Appointments
9. Rules Approval: Achievement Standards
10. Rules Approval: Assessment
11. Rules Approval: Promise Scholarship
12. Rules Approval: Minority / At-Risk Scholarship
13. Other / New Business

Thursday, November 15

8:00-11:00 Business Affairs and Human Resources

1. BAHHR Personnel Agenda Summary
2. Institution/Agency Personnel Agendas
3. Employee Benefit Request-Delegation of Authority
4. Employee Reductions Request-Delegation of Authority
1. BAHHR Finance Agenda Summary
2. Institution/Agency Finance Agendas
3. Finance Rules to Policy
4. Equity Task Force
5. Deloitte & Touche-Annual Financial Audit
6. Budget Update
7. Millennium Income Fund Requests

11:00-12:30 Instruction, Research and Student Affairs

- 1) IRSA Agenda Summary
- 2) Approval of Committee Minutes
- 3) Notices of Intent
- 4) WICHE Participation-ISU Programs
- 5) Differential Fees Proposal-UI
- 6) HERC Appointments
- 7) FY02 Funding Report for Collaborative Centers
- 8) FY02 Funding Report for Governor's Initiatives
- 9) Intellectual Property Update
- 10) FY01 & FY02 Idaho Technology Incentive Grant Program Funded Projects

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- 12:30- 1:30 Buffet Lunch
- 1:30- 1:45 Assessment & Accountability Update (Karen McGee)
- 1:45- 4:00 State Department of Education
- A. Achievement Standards Implementation (Mary Ann Ranells)
 - B. NNU Teacher Prep Program Approval (Mike Stefanic)
 - C. Request for LOA (Mike Stefanic)
 - D. Petitions to Redefine Trustee Zones (Bob West)
 - E. Troy/Whitepine Property Exchange (Bob West)
 - F. Annual Hardship Report - Albion Elem School (Tim Hill)
 - G. Admin. Staff Allowance Waiver Requests (Tim Hill)
 - H. Transportation Pending Rules (Rod McKnight)
 - I. Superintendent's Report (Marilyn Howard)
- 4:00 Good of the Order

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

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All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.